

State of Wisconsin Homeland Security Council

JIM DOYLE Governor BRIG GEN (WI) DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704

608.242.3075

MEETING NOTICE

Department of Military Affairs 2400 Wright Street, Classroom 230 Madison, WI

Wednesday, January 20, 2010 9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

- 1. Review and approval of December 16, 2009, closed session meeting minutes.
- 2. Agency intelligence reports. (classified)
- 3. Strategic Homeland Security Threat overview. (15 minutes)
- 4. Strategic briefing by the Transportation Security Administration (TSA) on the TSA VIPR Program. (20 minutes)
- 5. Strategic briefing on the DNR role in Incident Management Teams (IMTs). (20 minutes)
- 6. Strategic briefing by WEM on Courthouse security initiatives in Wisconsin. (10 minutes)
- 7. Strategic update by the Wisconsin National Guard Joint Staff on Vigilant Guard '11. (15 minutes)
- 8. Strategic discussion of recent world events.

10:40 AM: Open session

- 9. Announcement of closed session discussion and action.
- 10. Review and approval of December 16, 2009, open session meeting minutes.
- 11. First responder and agency reports.
- 12. Other business.
- 13. Set date, time, and place of next meeting.
- 14. Adjournment.